

## **ALSA Special BOD Meeting**

**June 30, 2015**

(All times posted are EST, if not noted)

Call to order: 8:10 PM E.S.T.

Next Board Meeting:

Tuesday July 14, 2015; 8:00 PM EST

(All times posted are EST, if not noted)

Roll call:

President:	Kitty Tuck-Hampel
V. President:	Susan Leslie
Treasurer (Non Board)	N/A
Secretary:	Terese Evenson
Board Members:	Debbie Andrews
	Jim Doyle
	Paul Schwartz (Absent)
	Charles Poillion

Old Business:

8) Judge's Committee: (liaison: Terese )  
Chair: Ken Forster

***The below portion of the Judge's Report was tabled for 7-days as per the June 9<sup>th</sup>, 2015 Minutes.***

E) One person has passed the Beginners Clinic however has not turned in an application. Therefore will be reviewed if information is received.

Item 2)

Presently there are 38 ALSA Llama Halter Judges. Per the May BOD minutes there are 48 shows sanctioned for 2015. In order to be able to supply a reasonable number of judges that meet the requirements of Apprentice-Accepting Judges and be able to judge ALSA Regionals and the ALSA Grand National Show; the Judges Committee is requesting BOD approval of the below rule change.

The change also makes requirements the same for all judges (Llama, Alpaca and Fiber).

Part S, Section 1-H

H. Approval of Regional Championship, Grand National and Apprentice-Accepting Llama, Alpaca and Fleece Judges, including fully certified Youth and Performance judges are as follows: All Judges must be a Certified ALSA Judge for 5 years and judge ~~three-one~~ show ~~s~~-per year with ~~3-~~ 1 shows in a 5 year period having 50 or more entries. ~~Qualifications for Regional Championship, Grand National and Apprentice-Accepting Alpaca Halter and Fleece Judges are as follows: Must be a Certified ALSA Judge for 5 years and judge one shows per year with one show in a 5 year period having 50 or more entries.~~

**Charles makes motions to approve Item #2 with the grammatical changes from the Handbook Committee.**

**Terese seconded the motion.**

**Charles – Yes, Debbie - Yes, Jim – No, Paul – No, Susan – Yes, Terese – Yes  
Motion carried.**

Item 3)

Adds Fleece

Part E Section 6-A Page 27

A. The Judges' Committee will provide a list of eligible Llama, ~~or~~ Alpaca **and Fleece** Judges for the Regional Championship shows who meet the criteria in Part S, Section 1-H. The Regional Superintendents must select their Judges from this list.

**Charles makes a motion to approve Item #3.**

**Debbie seconded the motion.**

**Charles – Yes, Debbie – Yes, Jim - yes, Paul - Yes, Susan - Yes, Terese - Yes**

**Motion carried.**

Item 4)

Adds Fleece

Part F, Section 7-A Page 31

A. The Judges' Committee will provide a list of all eligible Llama, ~~or~~ Alpaca **and Fleece** Judges for the Grand National who meet the criteria in Part S, Section 1-H. The Grand National Committee must select the Judges from this list.

**Charles makes a motion to approve Item #4.**

**Debbie seconded the motion.**

**Charles – Yes, Debbie – Yes, Jim - Yes, Paul - Yes, Susan - Yes, Terese - Yes**

**Motion carried.**

Item 5)

Adds rule to alleviate 2015 problems.

Part B, Section G-2 Page 10

d. **No changes may be made to Handbook without prior Board of Director approval and recorded in the official Board Minutes.**

Present d becomes e

**Susan makes a motion to table until the next meeting, for the new BOD and new Committees to develop a flowchart/protocol for handbook change submissions.**

**Charles seconded the motion.**

**Charles – Yes, Debbie – Yes, Jim - No, Paul - No, Susan - Yes, Terese - Yes**

**Motion carried.**

Item 6)

Clarifies rule. Also removes statement that is no longer required of judges.

Part V, Section 1-D-1 Page 140

1. Any protest that is acted upon and upheld by the ALSA Board of Directors ~~will~~ **may** carry a probation period of one year for those being protested against. **Such probation period must be imposed during official Board of Director meeting and be recorded in the official Board Minutes.** During that period, no current status can be changed. For instance, an exhibitor may not apply for the Judge's Program, an apprentice may not apply for certification or attend further clinics or judge any performance classes, and in some instances may not be allowed to apprentice without certain stipulations, or may be removed from the Apprentice Program. A Judge may not apply for an upgraded license ~~or receive a three-year recertification~~ and, in some instances, may not be allowed to judge without certain stipulations.

**Charles makes a motion to approve Item #6 as written by the Judges Committee, with the approval from the Protest and Handbook Committee.**

**Terese seconded the motion.**

**Charles – Yes, Debbie – Yes, Jim - Abstain, Paul - Abstain, Susan - Yes, Terese - Yes**

**Motion carried.**

Note: All Committee members have approved this report.

Ken Forster

Judges Committee Chair

6-27-2015: Item 6)

The protest committee has reviewed and approved the rule changes listed below.

Item 6)

Clarifies rule. Also removes statement that is no longer required of judges.

Part V, Section 1-D-1 Page 140

1. Any protest that is acted upon and upheld by the ALSA Board of Directors ~~will~~ **may** carry a probation period of one year for those being protested against. **Such probation period must be imposed during official Board of Director meeting and be recorded in the official Board Minutes.** During that period, no current status can be changed. For instance, an exhibitor may not apply for the Judge's Program, an apprentice may not apply for certification or attend further clinics or

judge any performance classes, and in some instances may not be allowed to apprentice without certain stipulations, or may be removed from the Apprentice Program. A Judge may not apply for an upgraded license ~~or receive a three-year recertification~~ and, in some instances, may not be allowed to judge without certain stipulations.

Thank you,  
Bobbie White  
Protest Committee Chair

**Charles makes a motion to approve Item #6 as written.**

**Terese seconded the motion.**

**Charles – Yes, Debbie – Yes, Jim - Abstain, Paul - Abstain, Susan - Yes, Terese - Yes**

**Motion carried.**

BOD

First, the wording in the third sentence of the revision of Part S, Section 2-A-8 is very awkward because two different verb tenses are used to describe the same subject and the plural "Judges" is inconsistent with the singular "report."

Suggest the following wording: "Any judge who does not submit his or her Annual Report by March 1st or request an extension to a specific date to do so will have his or her license suspended until the Report is received."

Second, in Part S, Section 1-H, suggest the opening sentence should say "Qualifications for approval as a Regional Championship, Grand National and Apprentice-Accepting Llama, Alpaca and Fleece Judges, including fully certified Youth and Performance Judges are as follows:" The rest of this revision looks okay, but the introduction should be changed because the qualifications are the real subject of the paragraph and the singular noun "Approval" is inconsistent with the plural "are."

Addition of new paragraph d in Part B, Section G-2 is redundant and unnecessary because the Handbook Committee is already required to submit all changes to Board for approval.

Part V, Section 1-D-1 needs to be approved by the Protest Committee, but I don't see any reason why they would object to this change.

Handbook Committee

*The BOD would like to thank Kitty and Charles for their service and commitment to the Board of Directors.*

**Susan makes a motion to adjourn.**

**Jim seconds the motion.**

**Motion carried.**

**Meeting adjourned 8:44 PM EST**

## Email Motions:

a)

6-10-2015: Robin requested an eblast to be sent regarding the ALSA Western Regional show. Eblast approved.

b)

6-10-2015: Kitty submitted Scholarship letters to send to our Scholarship winners.

6-10-2015: Jim- approve letter, Debbie- looks good to me, Susan- Excellent!! Thank you, Charles- Looks good.

6-11-2015: Terese- Approve, Paul- Approve.

6-10-2015: Scholarship letters were approved to send to the youth winners.

c)

6-12-2015: Jim- Kathy Devaul is asking for approval of Judie Moser for the SE Regional.

6-12-2015: Susan- Okay with me, Debbie- No, Jim- Yes, Charles- No, Paul- Approve, Terese- Yes.

6-12-2015: Judie Moser is approved to be the judge of the SE Regional.

d)

6-13-2015: Robin requested an eblast for the 2014 High Point Youth Results.

6-13-2015: Eblast was approved.

e)

6-14-2015: Terese submitted the 6-9-2015 Minutes for approval.

6-14-2015: Jim submitted a correction of Paul's vote on one of the email motions. Otherwise all is okay.

6-15-2015: Corrections made and resubmitted.

6-15-2015: Debbie- approve, Paul- approve, Susan- approve,

6-16-2015: Charles- Approve

6-16-2015: June 9<sup>th</sup>, 2015 Minutes are approved.

f)

6-14-2015: A letter was received from the Superintendent of the Heart of Dixie show to allow an 8-year old youth, to show an animal owned by one of the judges, but will NOT be judged by that judge that owns the llama, but only judged by the 2<sup>nd</sup> Judge.

6-14-2015: Susan- as long as Cathie isn't judging her. Jim- No problem here.

6-15-2015: Terese- No problem here, Debbie- okay with me. Paul- okay with me.

6-15-2015: The BoD sees no issue with the llama being used as long as it's judged only by the 2<sup>nd</sup> judge.

g)

6-16-2015: Jim, Roger and Penny Thomas are unable to superintend the Central Regional. I am asking for Mr. Mark Willy to act as superintendent for the 2015 Central Regional.

6-16-2015: Susan- Sounds fine with me- Approve, Charles- Approve, Terese- approve, Paul- I approve Mark Willy as superintendent.

6-16-2015: Mark Willy has been approved as the Central Regional Superintendent.

h)

6-17-2015: Paul, It was brought to my attention that none of us caught the mistake in the election committee report that has been published and sent out to the membership.

6-18-2015: Kitty- OMGosh Paul, you are completely right. We must fix this. Jim- Approve to fix bad minutes. Charles- Approve to fix. Debbie- Approve to fix.

6-21-2015: Kitty submitted amended meeting minutes to correct the error of the wrong Election Committee report.

6-22-2015: Terese- I approve. Thank you so much Kitty for taking care of this. My sincere apologies for the error to the meeting minutes, and not being able to take care of this myself.

6-22-2015: Kitty- Oh no, no problem. I figured it was my mistake to correct, since I had to update the agenda so many times due to late reports. Jim- approve, Debbie- Approve, Charles- approve, Paul- Approve.

6-23-2015: Susan- Approve.

6-22-2015: Amended Minutes approved to send to the membership.

i)

6-20-2015: Kitty- I am calling a June 30<sup>th</sup> Board Meeting. I'm hoping it won't be needed, but we have the Judge's Committee's report to finish and hopefully we will get the Grand National Budget also.

6-20-2015: Charles- Fine with me, Susan- Okay, Paul- I will not be able to attend the meeting due to a board meeting with another organization, Debbie- sounds fine to me.

j)

6-21-2015: Robin submitted a proposed eblast from the Judge's Committee regarding the Judge's, Breeders, and Owner's manual. Eblast was approved to send to the membership.

k)

6-21-2015: Susan- Due to some inconsistencies in the procedure regarding "how" the handbook and other committees are supposed to work, this was submitted: We need a proper way of handling these handbook changes. Here is my proposed idea .

1. Initiating Committee sends BOD their request for handbook changes.

2. Bod approves or disapproves changes . If there are other committees involved, these changes are forwarded by the liaison of the affected committee for them to review and offer their input . At this time it is suggested the two committees work together.
3. Then back to BOD by liaison for approval or disapproval.
4. Once approved, it is then sent by liaison to handbook committee to check for consistency within handbook, proper wording , grammar, etc. At this time the handbook committee would contact the other committee/committees involved to discuss their findings.
5. Handbook committee Liaison sends final to BOD for the overall approval of said changes.
6. It is this exact set of approved changes that will then go into the new handbook. There should not need to have any other changes or adjustments made to these changes, unless another committee report is sent in asking to review or revise additional changes under a new revision proposal .

l)

6-21-2015: Paul- I move to table all handbook changes requested in the in the June meeting until the new BOD and Committees have time to review these suggested changes following proper procedures set forth in the current handbook, being no changes will be in force until January 2016. All suggested changes will be presented for review once new committees are in place.

6-21-2015: Jim- I a 2<sup>nd</sup> Paul's Motion.

6-21-2015: Susan- I vote no. We as a BOD agreed to send to handbook and revisit after 7 days. No rule violation .

6-22-2015: Charles- I vote no to paul motion, Terese- I vote no to Paul's motion,

6-25-2015: Debbie- I vote No.

6-25-2015: Motion failed to pass of the Judge's Committee requests until the new board takes affect.

m)

6-22-2015: Glenna Overmiller- Since Cheryl Juntilla was elected to the board, it is my understanding that she can no longer serve as a member of the Grand National committee. Her husband Wally has been helping in designing the performance courses, and I was wondering if the BOD would approve him to move into that position?

6-26-2015: Susan- I motion to approve Wally to be the Performance Co-ordinator for the Grand Nationals Performance . I believe he is knowledgable with the courses and believe he will construct a safe and challenging course.

6-26-2015: Charles- I second and approve of Wally.

6-26-2015: Terese- I approve adding Wally to the Committee, Debbie- I approve Wally, Jim- I agree with Wally, Paul- I approve Wally

n)

6-22-2015: Ruby and Robin-

Ruby and I have a proposition. We would like to help jump start the sponsorships for the 2015 GN's this year. We would like to allow the "early bird" sponsors to have an ad in the Showring that is currently being worked on now and will be out the end of July. (the deadline will be July 17<sup>th</sup>) Ruby has offered to build the ads if needed. If you approve, I will put together an email blast to announce this. I will then send to you all for approval once again. What do you think?

6-30-2015: Kitty: As of this time, there are no responses from any Board members regarding this.

o)

6-24-2015: Letter was received from Judy Glaser. Acknowledgement was sent and a request was made to submit this letter for the July Board meeting.

p)

6-25-2015: Letter was received from Sarah McGovern. Acknowledgement was sent and a request was made to submit this letter for the July Board meeting.

q)

6-29-2015: Paul submitted a written copy of his proxy for the June 30<sup>th</sup> 2015 meeting authorizing Jim Doyle to vote on his behalf.

r)

6-30-2015: Susan submitted a written copy of her proxy for the June 30<sup>th</sup>, 2015 meeting. I have a 6pm shearing appointment, and hope to be done by then and will call in from the road, but if I am running behind or have bad service while on the road, or get dropped from the call, I have Debbie to vote for me in my absence.